

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 1, 2009
6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Carol Walls, Bryan Fritch

Members Absent: Susan Terry

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, Alan Bojorquez = Village Attorney, citizens: 1

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Peters made a motion to approve the previous meeting minutes dated September 17th. Motion was seconded by Alderman McCort, motion carried unanimously.

Unfinished Business:

1. Amendment of Rules for Board of Aldermen Meetings Ordinance to include a Provision of Two Readings of all Ordinances before Adoption

Alderman Peters explained the changes the attorney made to the Rules for Board of Aldermen Meetings ordinance. It adds a provision that all proposed ordinances must be read twice at open meetings before a vote can be taken and it allows the Board to suspend this rule for specific emergency actions with a three-fourths vote of the Board.

Motion was made by Alderman Peters to adopt Ordinance No. 2009.09 as presented with Section C(5), first sentence, amended to read as follows, "The ordinance shall be finally passed and adopted after the ordinance has been read at least two (2) times at any regular or special meeting of the Board of Aldermen, except for those instances in which the Board of Aldermen, through a supermajority (3/4 of aldermen present voting in favor of the action), vote to suspend the requirements of this section." Motion was seconded by Alderman Fritch; motion carried unanimously.

New Business:

2. Boynton Addition Final Plat

This issue was postponed pending John Simcik's review of the newest Final Plat drafted.

3. Investment Policy Resolution

The current resolution of the Village's Investment Policy was presented with changes recommended by Alderman Peters as Investment Officer. See attached.

Motion was made by Alderman Walls to adopt Resolution No. 071 as presented with the recommended changes. Motion was seconded by Alderman McCort; motion carried unanimously.

4. Extension of Bank Depository Agreement

Alderman Peters explained that the required depository agreement with First State Bank expired on September 30th. Aldermen Peters has requested an extension of that agreement till December 31, 2009. First State Bank is agreeable to that request.

Motion was made by Alderman Fritch to authorize the Mayor to sign the agreement to extend the current depository agreement with First State Bank to December 31, 2009.

Motion was seconded by Alderman Walls; motion carried unanimously.

5. Award of Contract to Resurface/Repair Select Village Streets

Alderman McCort explained that Lone Star Grading was the low bidder for resurfacing/repairing a section of Chisholm Trail with a base price of \$57,500.25; with the alternate bid items the price is \$70,175.25. Village Engineer John Simcik has reviewed all bids and recommends awarding the project to Lone Star Grading.

Motion was made by Alderman Peters to award the 2009 road resurfacing/repairing project to Lone Star Grading for a total bid price of \$70,175.25. Motion was seconded by Alderman Walls; motion carried 3 to 1 with Alderman Fritch opposing.

Adjourned into Executive Session at 6:45.

1. Consultation with Village Attorney Regarding Cause No. 213, 084-C, Lone Star Storage Trailers v. Village of Salado

Reconvened into Regular Session at 6:57

No action taken

Announcements:

1. Next scheduled Board meeting is October 15, 2009 at 6:00PM.

Motion was made by Alderman McCort to adjourn the meeting at 6:58pm. Motion was seconded by Alderman Walls; motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor